

MARCH 13, 2012 MINUTES
Formally approved at March 27, 2012 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Jim Petro, Treasurer; Fred Gaffney, ColumbiaMontour Chamber of Commerce; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; William Lowthert, SEDA-COG; Darla Gill, Public; Karen Blackledge, The Danville News.

The meeting was opened in prayer by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison.

Mr. Ward moved to approve the minutes of the previous meeting. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the Treasurer's report as presented. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$337,069.07
General Account Receipts	\$218,339.04
General Account Checking .50%	\$518,951.74
Capital Reserve Fund .50%	\$26,684.26
Operating Reserve .50%	\$39,946.76
Total Checking, Savings and MMAs	\$585,582.76
Act 44 .50%	\$57,438.74
Act 78 Checking .50%	\$744.39
Children and Youth Checking .50%	\$185,976.29
Domestic Relations Checking .50%	\$152,694.37
Escheat Account Checking .50%	\$2,094.34
Flood Mitigation	\$1,831.60
Hazardous Material Account Checking .50%	\$16,220.49
Human & Community Services Checking .50%	\$25,861.37
Improvement Fund Checking .50%	\$1,412.01
Liquid Fuels Checking .50%	\$40,385.24
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$45,027.78
Transit Fund Account Checking .50%	\$19,722.04
Wireless 911 .50%	\$178,594.80

Mr. Finn called for public comment. Mrs. Kauwell reported 55 members of the public were served on Passport Saturday, some coming from Columbia, Northumberland and Schuylkill counties. The Board thanked Mrs. Kauwell's staff, Mary Lubeski, Sandy Drew and Jackie Woodruff, along with Deputy Bill Beitz and Danielle Parker of the Sheriff's Office and Valerie Mazol of the Register & Recorder's Office for their efforts.

Mr. Ross informed the Board that the GSVCC passed along its concerns over and support of an effort to take steps to address several dangerous intersections in Danville Borough and Montour County to the PennDOT District 3-0 Traffic Coordinator. Mr. Gaffney indicated his organization, too, is in the midst of drafting a letter of support.

Mr. Finn recessed the meeting to open a CDBG public hearing, and then turned the hearing over to Mr. Lowthert, who reported the County is expected to receive a 2012 allocation of \$211,523.00, which is a 3.9% decrease over current funding. Mr. Lowthert outlined project proposals as following: Derry Township, Crawford Road Bridge and Roadway Reconstruction, \$200,000.00; Cooper Township Municipal Authority, Sewer and Water Line Extension, \$178,000.00. Mr. Lowthert noted two applications from Anthony Township have since been withdrawn. Mrs. Gill presented an application on behalf of Sunnybrook Park Association for a handicapped chair lift for the swimming pool with a funding request of approximately \$7,400.00.

The Board agreed to an accelerated application schedule due to deadline changes from the Department of Community and Economic Development. Under the new schedule, projects will be approved at the Board's April 10 meeting.

Under old business, Mr. Gerst moved to approve a resolution designating EMA Director Walt Peters as the agent to execute documents under the Hazard Mitigation Grant Program for a property buyout application related to September flooding. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to accept the resignation of Ronald Stevens as Correctional Officer effective February 28. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Dennis Hendricks as Correctional Officer at an hourly rate of \$11.39 with a tentative start date of March 26. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst move to approve the following purchase of service agreements on behalf of Children & Youth Services: Families United, Ashler Manor, Adelphoi, Family Care for Children & Youth. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst announced two upcoming fundraisers to benefit the Danville Challenger League: Sumo Wrestling at 6 p.m. April 20 at the Danville High School and a pig roast/auction at 3 p.m. June 30 at Southside Fire Co.

Mr. Gerst moved to pay the following bills: General Account, \$178,174.54; Children & Youth, \$27,392.43; Transit, \$13,819.82; Liquid Fuels, \$88,080.75; Act 78, \$5,944.12; Domestic Relations, \$8,208.59; Human and Community Service, \$842.32. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk